

# COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 11:00 AM  
Thursday  
June 5, 2003

PLACE: Room 492  
Truman State Office Building  
Jefferson City

## AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the April 10, 2003 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. FY 2004 Budget Update	A		*
V. Final Summary of Legislation-First Regular Session 92 <sup>nd</sup> General Assembly	B		*
VI. MOSTARS Update			
VII. State Student Financial Assistance Program Awards, FY 2003	C		*
VIII. Strategic Planning Issues			
A. Commission on the Future of Higher Education	D		*
B. Quality and Performance Excellence Departmental Performance Measurements	E		*
IX. Report of the CBHE Nominating Committee and Election of Officers		*	
X. CBHE Appointment to the Missouri Higher Education Loan Authority		*	
XI. Other Items			
XII. Information Items			
Update on Recent Audits	1		
"Adult Learners and State Policy," State Higher Education Executive Officers/Council for Adult and Experiential Learning Report	2		

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
Update on Two- and Four-year Review of Associate Degree Delivery Policies	3		
Academic Program Actions	4		
Proprietary School Certification Actions and Reviews	5		
Distribution of Community College Funds	6		

### **Executive Session**

RSMo 610.021(1) relating to “legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

RSMo 610.021(3) relating to “hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.